

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,) **CASE NO. 21-CR-00164 CRB**
Plaintiff,) **VERDICT FORM**
v.)
DOUGLAS JAE WOO KIM,)
Defendant.)

✕ We, the members of the jury in this action, have reached the following unanimous verdict with respect to each of the following counts of the Indictment:

COUNT ONE: Wire Fraud in violation of 18 U.S.C. § 1343, by means of an electronic message from Mr. Kim to Josh Klein, sent on or about May 30, 2018.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒ Not Guilty ☐

COUNT TWO: Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$20,000 from the bank account of John Sutton at J.P. Morgan Chase to the bank account of Mr. Kim ending in -0203 at Bank of America, sent on or about October 23, 2018.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒ Not Guilty ☐

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: [REDACTED]

DATE: [REDACTED]

TIME: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COUNT THREE:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of an electronic message from Mr. Kim to Josh Klein, sent on or about May 21, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT FOUR:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$30,000 from the bank account of Daniel Weng at J.P. Morgan Chase to the bank account of Mr. Kim ending in -0203 at Bank of America, sent on or about June 20, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT FIVE:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of wire transfer of \$30,000 from the bank account of J.B. Bakst at Wells Fargo to the bank account of Mr. Kim ending in -0203 at Bank of America, sent on or about June 27, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT SIX:

Wire Fraud in violation of 18 U.S.C. § 1343, by means of an electronic message from Mr. Kim to Charles Reim and Richard Rines, sent on or about July 12, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT EIGHT:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 6.796 Bitcoin (from funds received from Taotao He) from Mr. Kim's account at Bittrex to Nitrogen Sports, occurring on or about December 1, 2017.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT NINE:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 0.96 Bitcoin (from funds received from Josh Klein) from Mr. Kim's account at Bittrex to Nitrogen Sports, occurring on or about March 2, 2018.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☐

Not Guilty ☒

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1 **COUNT TEN:**

2 **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A)**, by means
3 of the transfer of approximately 3.5 Bitcoin (from funds received from
4 Andy Bromberg) from Mr. Kim's account at Kraken to Nitrogen Sports,
5 occurring on or about July 16, 2018.

6 We find the defendant, Douglas Jae Woo Kim:

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8 Guilty



Not Guilty

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11 **COUNT ELEVEN:**

12 **Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A)**, by means
13 of the transfer of approximately \$19,500 (from funds received from John
14 Sutton) to Mr. Kim's account at Gemini, in which the money was
15 exchanged for Bitcoin, and subsequent transfer to Mr. Kim's account at
16 Binance and then to Nitrogen Sports, occurring on or about October 23,
17 2018.

18 We find the defendant, Douglas Jae Woo Kim:

19
20 Guilty



Not Guilty

where the defendant's conduct was not
inherently violent or otherwise
inherently dangerous to the public.

Under the applicable law,

the defendant's conduct was not
inherently violent or otherwise
inherently dangerous to the public.

Under the applicable law,

the defendant's conduct was not

inherently violent or otherwise

inherently dangerous to the public.

Under the applicable law,

the defendant's conduct was not

inherently violent or otherwise

inherently dangerous to the public.

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inherently dangerous to the public.

Under the applicable law,

the defendant's conduct was not

inherently violent or otherwise

inherently dangerous to the public.

Under the applicable law,

the defendant's conduct was not

inherently violent or otherwise

COUNT TWELVE:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 6.9 Bitcoin (from funds received from Josh Klein) from Mr. Kim's account at Kraken to Fairlay, occurring on or about May 21, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

COUNT THIRTEEN:

Money Laundering in violation of 18 U.S.C. § 1956(a)(2)(A), by means of the transfer of approximately 23.47 Bitcoin (from funds received from Charles Reim) from Mr. Kim's account at Kraken to Fairlay, occurring on or about July 12, 2019.

We find the defendant, Douglas Jae Woo Kim:

Guilty ☒

Not Guilty ☐

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1 **COUNT FIFTEEN:**

2 **Money Laundering in violation of 18 U.S.C. § 1957**, by means of the
3 transfer of approximately \$30,000 received from J.B. Bakst from Mr.
4 Kim's account ending in -0203 at Bank of America to Mr. Kim's account
5 at Gemini, occurring on or about June 27, 2019.

6 We find the defendant, Douglas Jae Woo Kim:

7
8 Guilty  _____

Not Guilty _____

11
12 **COUNT SIXTEEN:**

13 **Money Laundering in violation of 18 U.S.C. § 1957**, by means of the
14 transfer of approximately \$60,000 received from Lawrence Diao from Mr.
15 Kim's account ending in -0203 at Bank of America to Mr. Kim's account
16 at Gemini, occurring on or about August 16, 2019.

17 We find the defendant, Douglas Jae Woo Kim:

18
19 Guilty  _____

Not Guilty _____

1 **COUNT SEVENTEEN:** Money Laundering in violation of 18 U.S.C. § 1957, by means of the
2 transfer of approximately \$15,000 (from funds received from Michael Yi)
3 from Mr. Kim's account ending in -7061 at Fidelity to Darren Xu's
4 account at Citibank, occurring on or about June 2, 2020.
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6 We find the defendant, Douglas Jae Woo Kim:

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8 Guilty ✓

Not Guilty _____

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13 DATED:

Feb. 26, 2025

MATTHEW SCOTT
FOREPERSON

ITC 2 WENTIN

2508, 05.05.07